

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 12/09/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

1- [O-230-12-08 AN ORDINANCE APPROPRIATING \\$10,500 WITH \\$5,250 APIECE COMING FROM THE DISTRICT 16 AND 17 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO PLANNING AND DESIGN SERVICES DEPARTMENT FOR THE IMPLEMENTATION OF THE WESTPORT ROAD CORRIDOR SMALL AREA PLAN.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Glen Stuckel
Kelly Downard

2- [O-231-11-08 AN ORDINANCE APPROPRIATING \\$10,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$300 FROM DISTRICTS 1, 11, 20, AND 21, \\$500 FROM DISTRICTS 2, 6, 14, AND 16, \\$615 FROM DISTRICTS 3, 4, 5, 8, 12, AND 15, \\$1,000 FROM DISTRICTS 10 AND 24, \\$860 FROM DISTRICT 13, AND \\$250 FROM DISTRICT 17 TO THE OFFICE FOR AGING AND DISABLED CITIZENS TO PRINT A SENIOR CITIZENS CALENDAR ON BEHALF OF TRIAD, WHICH IS A PARTNERSHIP BETWEEN THE CHIEF OF THE LOUISVILLE METRO POLICE, THE JEFFERSON COUNTY SHERIFF, AND AARP.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Dan Johnson
Cheri Bryant Hamilton
David Tandy
George Unseld
Glen Stuckel
Jim King
Judy Green
Kelly Downard
Modonna Flood
Marianne Butler
Rick Blackwell
Robert Henderson
Stuart Benson
Vicki Welch
Mary C. Woolridge

Kevin Kramer
Tom Owen

- 3- [O-232-11-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR IMPROVING THE CONDITIONS OF THE EQUESTRIAN TRAILS IN JEFFERSON MEMORIAL FOREST.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch
- 4- [O-233-12-08 AN ORDINANCE APPROPRIATING \\$8,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CARRIAGE HOUSE EDUCATIONAL SERVICES AND PRESCHOOL, FOR ASSISTANCE WITH THE PURCHASE OF OUTDOOR SENSORY PLAYGROUND EQUIPMENT TO SERVE THE SENSORY NEEDS OF CHILDREN WITH AUTISM AND OTHER DEVELOPMENTAL DISABILITIES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner
- 5- [O-234-12-08 AN ORDINANCE APPROPRIATING \\$2,375 EACH FROM DISTRICTS 15, 13, 21, 3 AND 12 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL OF \\$11,875, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR MOVIES SHOWN AT THE IROQUOIS AMPHITHEATER DURING THE SUMMER AND FALL MONTHS OF 2008.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Marianne Butler
Vicki Welch
Dan Johnson
Mary C. Woolridge
Rick Blackwell
- 6- [O-235-12-08 AN ORDINANCE APPROPRIATING \\$100,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE RENOVATION OF FARNSLEY PARK.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call
- 7- [O-238-12-08 AN ORDINANCE APPROPRIATING \\$17,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5000 FROM DISTRICT 21; \\$2500 FROM DISTRICT 8; \\$2000 EACH FROM DISTRICTS 10 AND 17; \\$1000 EACH FROM DISTRICTS 2, 13, 15, AND 16; AND \\$500 EACH FROM DISTRICTS 3, 14 AND 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE FOR THE YMCA SAFE PLACE SERVICES PROGRAM EXPENSES.](#)
- Status:** On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Tom Owen
Jim King
Barbara Shanklin
Vicki Welch
Marianne Butler
Kelly Downard
Mary C. Woolridge
Robert Henderson
Robin Engel

- 8- [R-202-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – GREATER LOUISVILLE, INC. - \\$36,200.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

- 9- [R-203-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(AHEAD HUMAN RESOURCES - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

- 10- [R-204-11-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(PERITUS PUBLIC RELATIONS, LLC - \\$100,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

- 11- [R-205-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \\$220,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

- 12- [R-206-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO PROFESSIONAL SERVICE CONTRACT –](#)

[\(HDR ENGINEERING, INC. - \\$65,900.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$188,400.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood

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[R-207-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$23,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Dan Johnson

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[R-209-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(CTAP, LLC - \\$87,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

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[R-211-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(RANDY THOMAS AND ASSOCIATES - \\$27,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

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[R-214-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – STAGE ONE, THE LOUISVILLE CHILDREN'S THEATRE, INC. - \\$70,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen

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[O-225-12-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2008 JUNE 30, 2013\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE METRO TRAFFIC GUARDS ASSOCIATION CONCERNING CERTAIN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 18- [R-215-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH 21ST CENTURY PARKS, INC. IN ACCORDANCE WITH THE PARKS AND OPEN SPACE MASTER PLAN.](#)
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries, Zoo & Arts
Primary Sponsor:
Jim King
Hal Heiner
- 19- [R-208-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO POLICE DEPARTMENT DONATIONS TOTALING AN ESTIMATED VALUE OF \\$1,039,500.00.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Robert Henderson
- 20- [R-210-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$14,500.59 THROUGH THE LOUISVILLE FIRE DEPARTMENT TO SUPPORT THE PURCHASE OF RELATED EQUIPMENT UTILIZED IN SEARCH AND RESCUE OPERATIONS AND HAZARDOUS MATERIAL RESPONSES.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood
- 21- [R-213-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT MOTOR TRUCK REGISTRATION FEES FROM THE KENTUCKY TRANSPORTATION CABINET.](#)
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Robert Henderson
- 22- [O-226-12-08 AN ORDINANCE CLOSING AN UNNAMED, UNIMPROVED 12-FOOT WIDE ALLEY LOCATED ON THE EAST SIDE OF 18TH STREET, 118 FEET NORTH OF THE INTERSECTION OF 18TH AND JEFFERSON STREETS, RUNNING 120 FEET EAST AND CONTAINING 1,440 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 11468\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 23- [O-227-12-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R-6, MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4511 AND 4513 CRAWFORD AVENUE, CONTAINING A TOTAL OF 2.22 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9165\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 24- [O-228-12-08 AN ORDINANCE CHANGING THE ZONING FROM R-7, MULTI-FAMILY RESIDENTIAL, C-1, COMMERCIAL AND C-2, COMMERCIAL TO M-2, INDUSTRIAL ON PROPERTY LOCATED AT 5360 RANGELAND ROAD AND 5906, 5912 AND 5914 SHEPHERDSVILLE ROAD, CONTAINING A TOTAL OF 23.08 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 10831\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 25- [O-229-12-08 AN ORDINANCE AMENDING THE BINDING ELEMENTS AND APPROVING THE REVISED DEVELOPMENT PLAN AND BUILDING RENDERINGS ON PROPERTY LOCATED AT 5911 S. WATTERSON TRAIL, AND BEING IN LOUISVILLE METRO \(CASE NO. 11662\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 26- [O-236-12-08 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE FAMILY RESIDENTIAL AND R-6, MULTI-FAMILY RESIDENTIAL TO OR-1, OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 1471 BLUEGRASS AVENUE, CONTAINING A TOTAL OF 0.75 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11058\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 27- [O-237-12-08 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL TO C-3, COMMERCIAL ON PROPERTY LOCATED AT 415 EAST MARKET STREET, CONTAINING A TOTAL OF 0.38 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9104\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen